



Chamber of Commerce, Industry, Handicrafts and Agriculture of BRESCIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

CAMUNA CAVI SRL



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SHORT PROFILE

Legal form	Single-member private limited liability company
Fiscal code	01627120981
VAT number	01627120981
Registered address	EDOLO (BS) VIA GENERALE TREBOLDI 128 CAP 25048
Registered e-mail address	camunacavi@legalmail.it
Telephone	0364-70077
REA number	BS-333236
Registration date	19/02/1996
Founding date	23/04/1991
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	30/08/1991
NACE code	27.32 - Manufacture of other electronic and electric wires and cables
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	2.000.000,00
Employees as of 30/06/2023	69
Shareholders	1
Governors	2
Company Officials	3
Branch offices	1

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1 Company identification

Company name	CAMUNA CAVI SRL
Legal form	Single-member private limited liability company
Fiscal code and registration number	01627120981
Business Register of	BRESCIA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	BS-333236
VAT number	01627120981
Registered address	VIA GENERALE TREBOLDI 128 EDOLO (BS) CAP 25048
Registered e-mail address	camunacavi@legalmail.it
Founding date	23/04/1991
Company duration	Termination date: 30/09/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1991 Last day of successive fiscal years: 30/09

2 Governance structure

Auditing body	Sole governing organ
Governance bodies	Several directors Number of acting governing directors: 2

3 Assets and financial information

Share capital	Currency: Euro Authorised: 2.000.000,00 Subscribed: 2.000.000,00 Paid-up: 2.000.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 30/08/1991

Primary activity

Code: 27.32 - Manufacture of other electronic and electric wires and cables

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/09/2023)

Certificate number: 9191.CMNC

Date first issued: 28/02/2014

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015

Certified sectors

19 - Electrical And Optical Equipment

14 - Rubber And Plastic Products

Certificate number: 9196.CCAV

Date first issued: 17/06/2016

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGE - Certification of energy management systems

Reference standard: UNI CEI EN ISO 50001:2018

Certificate number: 9125.CAMC

Date first issued: 13/12/1996

Certificate issued by: IMQ S.P.A.

Fiscal code: 12898410159

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

19 - Electrical And Optical Equipment

14 - Rubber And Plastic Products

22 - Other Means Of Transportation

29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles And Of Personal And Household Goods

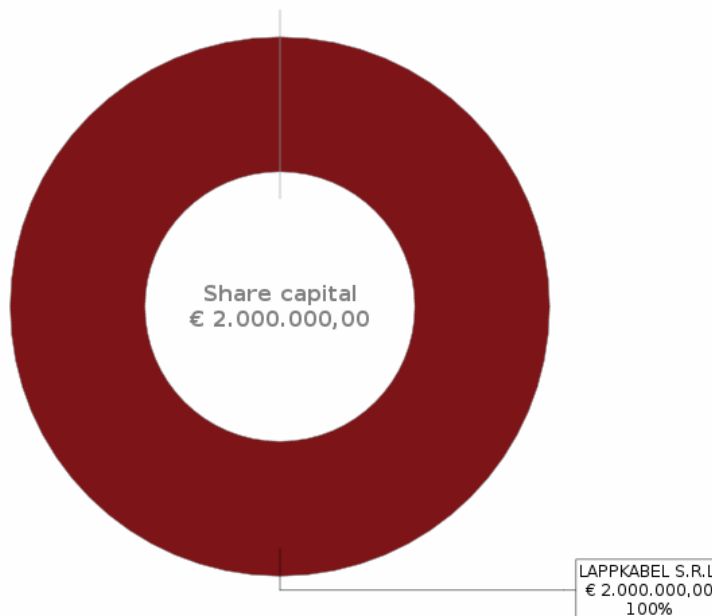
5 Employees

Date: 30/06/2023

	1st Quarter	2nd Quarter		Average value
Employees	67	70		69
Free-lance	0	0		0
Total	67	70		69

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 03/09/2014



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 03/09/2014

Procedure details

Protocol date: 03/09/2014
Protocol number: BS-2014-81973

Ownership

Rights Holder: LAPPKABEL S.R.L.

Shareholding

Nominal shares: 2.000.000,00
Value deposited: 2.000.000,00
Currency: Euro
Fiscal code: 09981830152
Address of shareholder or joint representative: DESIO (MB) VIA LAVORATORI AUTOBIANCHI 1 CAP 20832
Registered e-mail address: LAPPKABEL@LEGALMAIL.IT
Type of rights: Ownership

7 Company officials

Governing directors

Surname: PELA'

First name: GIOVANNI

Address

Gender: M
Fiscal code: PLEGNN71T18H620J
Company legal representative
Date of birth: 18/12/1971
Place of birth: ROVIGO (RO)
ROVIGO (RO) VIA LIONELLO D'ESTE 12 CAP 45100

Official positions

Official position: Representative

Registration date: 31/03/2016

Official position: Director

Registration date: 01/12/2022

Acceptance date: 26/09/2022

Term of office: Until revoked

Surname: POMARI

First name: ROBERTO

Gender: M

Fiscal code: PMRRRT70E28F205H

Company legal representative

Date of birth: 28/05/1970

Place of birth: MILANO (MI)

MILANO (MI) VIA FRACCHIA UMBERTO 9 CAP 20125

Address

Official positions

Official position: Director

Registration date: 01/12/2022

Acceptance date: 26/09/2022

Term of office: Until revoked

Other company officials

Surname: DUBINI

First name: ENZO

Gender: M

Fiscal code: DBNNZE49B09E591D

Company legal representative

Date of birth: 09/02/1949

Place of birth: LIMBIATE (MI)

LENTATE SUL SEVESO (MI) VIA CAPITANO MARIO RIVA 19 CAP 20030

Address

Official positions

Official position: Representative with specific powers

Registration date: 08/08/2011

Acceptance date: 05/08/2011

Surname: PEDERSOLI

First name: SANDRA

Gender: F

Fiscal code: PDRSDR72R55B149X

Date of birth: 15/10/1972

Place of birth: BRENO (BS)

ESINE (BS) VIA CIVITANOVE MARCHE 47 CAP 25040

Address

Official positions

Official position: Representative with specific powers

Start date of term of office: 24/06/2005

Term of office: Until revoked

Company name: LAPPKABEL SRL

Fiscal code: 09981830152

REA number: MB-1331736

DESIO (MB) VIA LAVORATORI AUTOBIANCHI 1 CAP 20832

Address

Official positions

Official position: Sole partner
Start date of term of office: 02/05/2002

8 Branches and other offices

Branch office nr. MB-1

Address

Registration details
NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI
Type of branch: Sales Office
Opening date: 19/03/2010
VIA LAVORATORI AUTOBIANCHI 1
DESIO (MB) CAP 20832
REA number (Economic and Administrative Repertory number): MB-1870560
Main economic activity of the company
Code: 27.32 - manufacture of other electronic and electric wires and cables